

**FOURTH MEETING OF THE GOVERNOR'S GAMBLING
CONTROL ADVISORY COUNCIL**

**Thursday, July 15, 2004
Noon - 5:00 p.m.
Cross State Office Building
Room 211/Criminal Justice and Public Safety Committee Room
Capitol Complex
Augusta, Maine**

PROPOSED AGENDA

- I. Introduction of Advisory Council Members and Staff
- II. Review of the minutes of the first and second meetings
- III. Review of Gambling Control Advisory Council's meeting schedule, July through September, 2004, plenary sessions, workshops/subcommittees
- IV. Council Discussion of Regulations for Gambling:
 - a. Hours of Operation, Public Law, 8MRSA sec.1003
 - b. Gambling Related Advertising, Public Law, 8MRSA sec.1003
 - c. Distribution and consumption of alcohol and tobacco products on the premises of the gambling facility, Public Law, 8MRSA sec.1003
 - d. The number of machines to be registered, Public Law, 8MRSA sec. 1003
 - e. Will ATM's be allowed on the premises of the gambling facilities?
 - f. Determine maximum bet limits/Maximum loss limits
 - g. Redeem credits (Do they expire? What if not claimed or loss?) See Public Law, 8MRSA sec.1032
 - h. Does the Council wish to advise the eventual Board to set a time frame for the operator to disclose contracts or agreements with slot machine distributors, licensed gambling services vendors or key executives? Public Law, 8MRSA sec.1003

- i. Establish requirement that the licensee file an independently audited annual financial plan, in such form as established by rule. See Public Law, 8MRSA sec.1003

V. Review of Application Forms

VI. Review of Subcommittee's work on hiring of Executive Director for Gambling Control Board.

VII. Information on Gambling in Louisiana

VIII. Update on Gambling Control Advisory Council's website – July 15, 2004

IX. Public Comment

X. Next plenary meeting of full Council: Thursday, July 29, 2004, Augusta

XI. Other Business

XII. Adjourn